

# Interagency Council on Homelessness

WORKGROUP: EXECUTIVE

COMMITTEE

DATE: 5/12/2017

TIME: 9:30a – 11:30a CST

MINUTES

<b>MEMBER ATTENDEES</b>	Brian Stephens, Justin Singleton, Paul Hines, Sherry Smith, Mike Dunthorn, Michael Myszka, Lorrie Shearon, Don Watt, Stephanie Jarnigan, Whitney Page, Abigail Dowell, Jenna Robl
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Agenda topics

## 1. IMPLEMENTATION PROGRESS

<b>DISCUSSION</b>	The EC was updated on the scheduled facilitated work day in order to create a recommendation to state leadership to increase affordable housing necessary to end homelessness. The work day will include state agencies and CoCs.
<b>FOLLOW-UP ITEMS</b>	N/A

## 2. STATE PLAN EDIT DISCUSSION

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>- Based on conversation with DHS and DLWD, Action Steps 5.2 and 5.6 have been edited to more accurately reflect the resources available</li> <li>- 6.3 was discussed at length and it was decided that it should be changed to “create a single <i>electronic</i> guide...”. It would be very difficult to keep a paper guide up to date. Even an electronic guide can be difficult to keep up to date and it was discussed that it would be most beneficial to link resources back to their own websites for information about application procedures and qualifications for the resources. The resource guide would be of state resources only and focused for case management use. Brian will look into the process used for the Kid Central website and Jenna will look into TN.gov website information to be sure there is not already someone available that we can utilize.</li> <li>- Priority Action Steps – Discussed the need to evaluate each priority (where we are, what’s been done). Are there certain pieces to be focused on this year? Bring up at Council meeting to determine the necessity of maintaining priority action steps.</li> <li>- Plan Measurements <ul style="list-style-type: none"> <li>o Create listing and outreach of private landlords. Measure increase number of landlords willing to house homeless with the right supports. Tour the apartment associations. Potentially need to create positions to do recruitment?</li> <li>o Objective 8 – Difficult to determine because of lack of good data. Brian will reach out to TCCY regarding Youth Advisory Board numbers.</li> <li>o Objective 9 – Research what “frequent” means to USICH. <ul style="list-style-type: none"> <li>▪ Consider if we want to use an exact number or a percentage of individuals with stable housing upon discharge due to concern that the numbers of discharge may change and make it look like we’re not moving forward.</li> </ul> </li> <li>o Objective 10 – Sherri to provide numbers from THDA regarding ESG, rapid rehousing assistance. Doesn’t include Nashville, Memphis or Chattanooga</li> <li>o</li> </ul> </li> </ul>
<b>FOLLOW-UP ITEMS</b>	<ul style="list-style-type: none"> <li>- <a href="#">Brian to research kid central website</a></li> <li>- <a href="#">Jenna to look into TN.gov possibilities</a></li> <li>- <a href="#">Brian to Connect with TCCY re: measurement 8</a></li> <li>- <a href="#">Sherri to provide ESG numbers from THDA</a></li> </ul>

## 3. EXECUTIVE COMMITTEE ACTION STEPS

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>- 1.3</li> <li>- 3.4 – reviewed results of the Survey Monkey sent to the state agencies. Based on responses a discussion of potential projects that would not require additional funding was had. Several ideas were discussed               <ul style="list-style-type: none"> <li>▪ The Data Repository with the state departments participation – TDMHSAS provided an update of the repository and that the contracting was still in process</li> <li>▪ End Homelessness Bootcamp/100 Day Challenge</li> <li>▪ Resource Directory</li> <li>▪ Laura Alvarez from DoC had mentioned a potential project in another workgroup. Abigail will f/up to find out more</li> </ul> </li> </ul>
<b>FOLLOW-UP ITEMS</b>	

#### 4. ACTION STEPS FOR THE COUNCIL

<b>DISCUSSION</b>	<p>5.5 – Justin shared about idea to add homeless app for CoCs to contact the parents</p> <p>6.5 – Discussed transportation issues in Tennessee and need for better options to support employment, appointments – Other states doing small grants for homeless to get cars. Possibly Illinois or Minnesota?</p>
<b>FOLLOW-UP ITEMS</b>	Abigail to look into small grant projects in possibly Illinois or Minnesota

<b>ATTACHMENTS</b>	
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